

Date: 27th October 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Symbol: SAVY

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Savy Infra and Logistics Limited is scheduled to be held on Thursday, 05th November 2026, inter alia, to consider and approve the following matters:

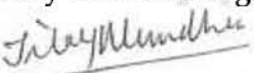
Sr No.	Particulars
1.	To Approve the Unaudited Financials along with limited review report for half year ended 30th September 2026
2.	Any other item with the approval of the Chairman.

Further to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company are closed for all the designated persons and their relatives till 48 hours from the date of declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Kindly take note of the same.

Thanking you,

For & on behalf of Board of
Savy Infra and Logistics Limited


Tilak Mundhra
Managing Director
DIN: 05259145



Contact

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compliance@savyinfra.com



Registered Office: Gujarat

718, Sharan Circle Business Hub,
Zundal Circle, Chandkheda,
Ahmedabad-382421. Gujarat.

Corporate Office: Mumbai

520, Manish Chambers,
Sonavala road, Goregaon (E),
Mumbai, (MH) Pin: 400063

Branch Office: Odisha

Plot No. 24/1448,
Ghansahuchhak, Angul
Road, Angul-759122. Odisha.

Branch Office: Andhra Pradesh

D 7-193, Bhagat colony, opp. Grama
Sachivalayam, Dist: Parvathipuram
Pin: 535521. (Andhra Pradesh)